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U.S. COURTS

MAY 17 2022

Recd. _____ Filed _____ Time _____
STEPHEN W. KENYON
CLERK, DISTRICT OF IDAHO

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JEREMY ALLEN DEARDURFF,

Defendant.

Case No. **CR 22-107 NBLW**

INDICTMENT

21 U.S.C. § 841(a)(1) and (b)(1)(C)

21 U.S.C. § 853

The Grand Jury charges:

COUNT ONE

**Possession with Intent to Distribute Fentanyl
21 U.S.C. § 841(a)(1) and (b)(1)(C)**

On or about February 14, 2022, in the District of Idaho, the Defendant, JEREMY ALLEN DEARDURFF, did knowingly and intentionally possess with intent to distribute a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

CRIMINAL FORFEITURE ALLEGATION

Drug Forfeiture

21 U.S.C. § 853

Upon conviction of the offense alleged in Count One of this Indictment, the Defendant, JEREMY ALLEN DEARDURFF, shall forfeit to the United States any and all property, real and personal, tangible and intangible, consisting of or derived from any proceeds the said defendant obtained directly or indirectly as a result of the foregoing offenses; and any and all property, real and personal, tangible and intangible, used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the foregoing offenses. The property to be forfeited includes, but is not limited to, the following:

1. Unrecovered Cash Proceeds and/or Facilitating Property. The defendant obtained and controlled unrecovered proceeds of the offense of conviction, or property derived from or traceable to such proceeds, and property the defendant used to facilitate the offense, but based upon actions of the defendant, the property was transferred, diminished, comingled, or is otherwise unavailable.

2. Substitute Assets. Pursuant to 21 U.S.C. § 853(p) and other applicable statutes, the government will seek forfeiture of substitute assets, “or any other property of the defendant” up to the value of the defendant’s assets subject to forfeiture. The government will do so when the property subject to forfeiture cannot be forfeited for one or more of the following reasons:

- a. Cannot be located upon the exercise of due diligence;
- b. Has been transferred or sold to, or deposited with, a third person;
- c. Has been placed beyond the jurisdiction of the court;
- d. Has been substantially diminished in value; or

- e. Has been commingled with other property which cannot be subdivided without difficulty.

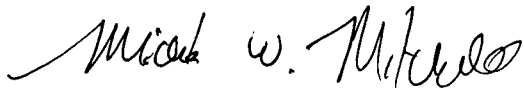
Dated this 17th day of May, 2022.

A TRUE BILL

/s/ [signature on reverse]

FOREPERSON

RAFAEL M. GONZALEZ, JR.
UNITED STATES ATTORNEY
By:



MICHAEL W. MITCHELL
ASSISTANT UNITED STATES ATTORNEY

CRIMINAL COVERSHEET

DEFENDANT'S NAME: **Jeremy Allen Deardurff**

DEFENSE ATTORNEY:

Address:

Telephone No.:

INVESTIGATIVE AGENT: **Cody Herman**

Telephone No.: (208) 386-0937

AGENCY: **NINE Task Force**

JUVENILE: **No**

PUBLIC or SEALED: **Public**

SERVICE TYPE: **Warrant**

(Summons or Warrant or
Notice (if Superseding))

ISSUE: **Yes**

INTERPRETER:

If YES, language:

CASE INFORMATION:

RELATED COMPLAINT: **No**

CASE NUMBER:

CR 22-107 NBLW

CRIMINAL CHARGING INFORMATION

CHARGING DOCUMENT: **Indictment**

Felony: **Yes**

County of Offense: **Kootenai**

Class A Misdemeanor: **No**

Estimated Trial Time: **3 days**

Class B or C Misdemeanor: **No**

(Petty Offense)

STATUTE (Title and Section(s))	COUNT/ FORFEITURE ALLEGATION	BRIEF DESCRIPTION	PENALTIES (Include Supervised Release and Special Assessment)
21 U.S.C. § 841(a)(1) and (b)(1)(C)	ONE	Possession with Intent to Distribute Fentanyl	Imprisonment: not more than 20 years; Fine: \$1,000,000; Supervised Release: not less than 3 years; Special Assessment: \$100 <i>MWM</i>
21 U.S.C. § 853	CRIMINAL FORFEITURE ALLEGATION	Drug Forfeiture	Forfeiture

Date: May 17, 2022

Assistant U.S. Attorney: MICHAEL W. MITCHELL

Telephone No.: (208) 667-6568

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